

**Town of Bay Roberts
Minutes of Regular Council Meeting
Tuesday, October 26, 2010**

Twenty-Third Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council	Mayor Glenn Littlejohn Deputy Mayor Philip Wood Councillor Clarence G. Mercer Councillor Gerald Greenland (Arrived at 7:30 p.m.) Councillor Walter Yetman Councillor Melvin Walsh Councillor Bill Seymour
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Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk
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Call to Order

Mayor Littlejohn called the meeting to order at 7:00 p.m.

1.0 Agenda

1.1 Additions to Agenda

Motion 2010 – 577 – Seymour/Walsh

Resolved that information regarding quotes for Rocky Pond Road drainage improvements be added to the agenda.

Carried unanimously

Approval of Agenda

Motion 2010 – 578 – Mercer/Yetman

Resolved that the revised agenda for October 26, 2010 be accepted.

Carried unanimously

2.0 Minutes

2.1 Approval of Minutes

Motion 2010 – 579 – Mercer/Yetman

Resolved that regular minutes of October 12, 2010 be adopted as presented.

Carried unanimously

3.0 New Business / Staff Reports

3.1 Hiring Policy**Motion 2010 – 580 – Walsh/Mercer**

Resolved that the newly proposed Hiring Policy be reviewed and tabled as a Notice of Motion at the next regular meeting.

Carried unanimously

3.2 Vehicle/Equipment Policy**Motion 2010 – 581 – Seymour/Yetman**

Resolved that the newly proposed Vehicle/Equipment Policy be reviewed and tabled as a Notice of Motion at the next regular meeting.

Carried unanimously

3.3 Quotes for Rocky Pond Road Drainage Improvements

Several bids were received ranging from lowest - \$279,536 to highest - \$561,826.

Motion 2010 – 582 – Yetman/Walsh

Resolved that Concord Paving Limited's bid in the amount of \$279,536 be accepted.

Carried unanimously

4.0 Correspondence for Action

4.1 Compensation for Damaged Trees – 41 Love Street**Motion 2010 – 583 – Mercer/Walsh**

Resolved that correspondence seeking compensation for damaged trees at 41 Love Street be referred to Executive/Finance Committee.

Carried unanimously

4.2 Land Ownership Dispute – Delaney's Road**Motion 2010 – 584 – Wood/Mercer**

Resolved that correspondence from the owners of 37-51 Delaney's Road stating opposition to Subdivision Policy changes that may affect their property, be placed on file.

Carried unanimously

4.3 Salvation Army Cemetery – Cat Hills Road**Motion 2010 – 585 – Wood/Seymour**

Resolved that correspondence seeking clarification as to who is responsible for the provision of an easement at Cat Hills Road be referred to Public Works Committee.

Carried unanimously

4.0 Correspondence for Action

4.4 Blocked Culvert – 108 Neck Road, Coley’s Point

Motion 2010 – 586 – Wood/Yetman

Resolved that correspondence regarding a blocked culvert at 108 Neck Road be referred to Public Works Committee.

Carried unanimously

4.5 Crown Land Application – 57 North Road, Coley’s Point

Motion 2010 – 587 – Yetman/Seymour

Resolved that the crown land application for land situated at 57 North Road to be used for a wharf and boat house be referred to Planning & Development Committee.

Carried unanimously

4.6 Crown Land Application – First Pond Road, Butlerville

Motion 2010 – 588 – Wood/Walsh

Resolved that the crown land application for land situated at First Pond Road to be used for a cottage be referred to the Planning & Development Committee.

Carried unanimously

4.7 City of Halifax – Communities-in-Bloom

Motion 2010 – 589 – Mercer/Wood

Resolved that the invitation to participate in the 2010 National Symposium on Parks and Grounds, Nova Scotia Provincial and National Awards Ceremonies, be placed on file.

Carried unanimously

4.8 Navy League Cadet Corps – Financial Support

Motion 2010 – 590 – Mercer/Wood

Resolved that Navy League Cadet Corps’ request for financial support be placed on file.

Carried unanimously

4.9 Newfoundland Power – Take Charge Challenge

Motion 2010 – 591 – Walsh/Seymour

Resolved that Newfoundland Power’s correspondence regarding their Take Charge of Your Town Challenge be referred to CAO for consideration.

Carried unanimously

4.10 Compensation Request for Vehicle(s) Damage

4.0 Correspondence for Action

Motion 2010 – 592 – Wood/Yetman

Resolved that correspondence seeking compensation for vehicle(s) damage sustained when hitting a pothole on Conception Bay Highway near Cleary's Road be referred to Newfound Construction Limited for review and consideration.
Carried unanimously

5.0 Correspondence for Information

5.1 Bluegrass Music Society – Letter of Appreciation

Motion 2010 – 593 – Mercer/Yetman

Resolved that Bluegrass Music Society's thank-you letter be placed on file.
Carried unanimously

5.2 Yvonne Jones, MHA – 2010 Tidy Towns Award

Motion 2010 – 594 – Yetman/Walsh

Resolved that MHA Yvonne Jones' letter of congratulations be placed on file.
Carried unanimously

Councillor Greenland entered the Chambers 7:30 p.m.

6.0 New Business / Committee Reports

6.1 Executive / Finance

Motion 2010 – 595 – Mercer/Wood

Resolved that Notice of Motion for the draft Donation Policy be deferred until next meeting.
Carried unanimously

6.2 Special Events

Motion 2010 – 596 – Mercer/Seymour

Resolved that Mayor Littlejohn sign the proclamation that November 2010 is Diabetes Awareness Month and November 14, 2010 is World Diabetes Day.
Carried unanimously

Motion 2010 – 597 – Mercer/Yetman

Resolved that Kora Liegh Russell of Bay Roberts be congratulated for winning the Miss Teen Achievement NL title and a \$4,000 scholarship.
Carried unanimously

6.0 New Business / Committee Reports

6.3 Public Works

Motion 2010 – 598 – Greenland/Walsh

Resolved that Public Works Committee minutes of October 20, 2010 be accepted.
Carried unanimously

6.4 Heritage

Motion 2010 – 599 – Wood/Yetman

Resolved that Heritage Advisory Committee minutes of May 6, 2010 be accepted.
Carried unanimously

6.5 Municipal Enforcement

Motion 2010 – 600 – Walsh/Mercer

Resolved that Municipal Enforcement Committee minutes of October 19, 2010 be accepted.
Carried unanimously

6.6 Stewardship Association of Municipalities

Motion 2010 – 601 – Greenland/ Walsh

Resolved that Councillor Seymour attend the upcoming SAM Conference in Gander.
Carried unanimously

7.0 Councillor Concerns / Notice of Motions
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7.1 Wood Chipper Usage at C. B. Access Road

It was decided that the Mayor, Deputy Mayor and CAO will meet with the operators of the wood chipper to discuss a possible solution regarding concerns with the amount of material being dropped off at the site and the amount of time required to shred it.

8.0 Adjournment

8.1 Motion to Adjourn

Motion 2010 – 602 – Walsh/Mercer

Resolved that Council adjourn the regular meeting at 8:26 p.m.
Carried unanimously

Glenn Littlejohn, Mayor

Shirley Hawe, Town Clerk